



"AMENDED"

PUBLIC NOTICE is hereby given that the Board of Commissioners of Weber County, Utah will hold a regular commission meeting in the Commission Chambers at 2380 Washington Blvd., Ogden, Utah, on Tuesday, November 29, 2022, commencing at 10:00 a.m.

This meeting is also available by Zoom: link-
<https://zoom.us/j/98286152984?pwd=TEZicTNvLzlTdWQ3Sk0yaDBvR3p2UT09>

Meeting ID: 982 8615 2984

Passcode: 106808

Phone- 1(312)626-6799

The agenda for the meeting consists of the following:

- A. **Welcome** - Commissioner Jenkins
- B. **Pledge of Allegiance** – Duncan Olsen
- C. **Invocation** – Commissioner Froerer
- D. **Thought of the Day**- Commissioner Harvey
- E. **Agenda Related Public Comments** - (*Comments will be taken for items listed on the agenda- please limit comments to 3 minutes*).
- F. **Consent Items**
 - 1. Request for approval of warrants #6731-6793 and #472846-472969 in the amount of \$862,824.44.
 - 2. Request for approval of purchase orders in the amount of \$107,658.10.
 - 3. Summary of Warrants and Purchase Orders.
 - 4. Request from the Weber County Tax Review Committee for approval of the following-
Wave escaped taxes for 2020 and 2021 on Parcel #08-596-0029.
Refund overpaid taxes to David R. & Mary Lin Anderton/Parcel #09-232-0006
Refund overpaid taxes to Steven R. 7 Susan Mallard/Parcel #06-059-0008
Refund overpaid taxes to Brian D. & Gaylynn S. Allen/Parcel #07-288-0002
Refund overpaid taxes to Ogden Cycle Association/Parcel #'s 19-002-0004 & 19-011-0103
Refund overpaid taxes to Ralph & Tina Chadburn Family Trust/Parcel #08-132-0022
Refund overpaid taxes to MOVU LLC/Parcel #'s 07-076-0010 & 08-111-0012
 - 5. Request for approval of a Retirement Agreement by and between Weber County and Shawndra Bingham.

G. Action Items

1. Presentation of Visit Ogden's 2022 Annual Report and request for approval of the 2023 Strategic Plan.
Presenter: Sara Toliver
2. Request for approval of final reading of an Ordinance changing Sewer Service Fees.
Presenter: Scott Parke
3. Request for approval of a contract by and between Weber County and Clark's Quality Roofing, Inc. for the Weber County Jail roof replacement.
Presenter: Bryce Taylor
4. Request for approval of a contract by and between Weber County and Weber High School Lacrosse Team to hold practices at the Golden Spike Event Center.
Presenter: Duncan Olsen
5. Request for approval of a contract by and between Weber County and Bullfighters Only to have the Bullfighters Only Freestyle Bullfights at the Weber County 2023 Fair.
Presenter: Duncan Olsen
6. Request for approval of a contract by and between Weber County and American Chariot Racing Association to hold the ACR regular season at the Golden Spike Event Center.
Presenter: Duncan Olsen
7. Request for approval of a contract by and between Weber County and Weber State University to hold the Weber State Rodeo at the Golden Spike Event Center.
Presenter: Duncan Olsen
8. Consideration and action on a request for final plat approval of Jacquelyn Estates Phase 1 Amended Subdivision. (LVJ022222)
Presenter: Steve Burton

H. Public Hearings

1. Request for a motion to adjourn public meeting and convene a public hearings.
2. Public hearing to consider the vacation of an open space easement on the common area parcel in the Jacquelyn Estates Cluster Subdivision.
Presenter: Steve Burton
3. Public Comments (*please limit comments to 3 minutes*).
4. Request for a motion to adjourn public hearings and reconvene public meeting.

5. Action on public hearings-

H2- Request for approval of the vacation of an open space easement on the common area parcel in the Jacquelyn Estates Cluster Subdivision.

I. **Commissioner Comments**

J. **Adjourn**

CERTIFICATE OF POSTING

The undersigned duly appointed Executive Coordinator in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 23rd day of November, 2022.

Shelly Halacy

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber County Commission Office at 801-399-8405 at least 24 hours prior to the meeting. Information on items presented can be found by clicking highlighted words at the end of the item.